The Groton City Library Board met on the above date at 6:00pm at 120 North Main Street for their monthly meeting with the following members present: Karyn Babcock, Kim Weber, Brenda Madsen, Finance Officer Hope Block and Assistant Finance Officer Kellie Locke. Present via telephone was Becca Johnson.

Moved by Madsen and seconded by Babcock to approve the Library Board Meeting Minutes from 11/16/2021. All members voted aye.

Locke informed the board that the library had 44 votes for the 'People's Choice Tree Voting' during the Tour of Homes event. Groton Area OST won the contest and was awarded \$50.00 in Groton Chamber Bucks, which was donated by the Groton Chamber.

Locke thanked April Abeln, Topper (Alfred Tastad), Paul Kosel and Hope Block progress of the history room at the library.

Wage Memorial Library grand opening and future library events were discussed.

Moved by Madsen and seconded by Weber to adjourn meeting at 6:30pm. All members voted aye.

Next Wage Memorial Library Meeting: January 18, 2022 at 6:00pm at 120 North Main Street.